## MILWAUKEE COUNTY CIVIL SERVICE COMMISSION MEETING Thursday, January 24, 2019 3:45p.m.

Courthouse Room 306-Main

## **Minutes**

## **ROLL CALL:**

Present: Maria Monteagudo, Janet Cleary, Dr. Elliott Moeser and Carlos Pastrana.

1. The Secretary to the Civil Service Commission requests the approval of the Civil Service Commission minutes from November 15, 2018.

Recommendation of the Department of Human Resources: Approve.

**ACTION:** Janet Cleary made a motion to approve the minutes as provided; it was seconded by Dr. Elliott

Moeser.

**Ayes – 4:** Maria Monteagudo, Janet Cleary, Dr. Elliott Moeser and Carlos Pastrana.

Noes - 0

2. The Secretary to the Civil Service Commission forwards the approved minutes of the Milwaukee County Personnel Review Board of November 7, November 20, December 4 and December 18, 2018.

Recommendation of the Department of Human Resources: Receive & Place on File.

**ACTION:** So ordered.

3. From the Deputy Inspector, Office of the Sheriff, requesting an exemption for applicants for Correction Officer, as permitted under Wis. Stats. 63.08(1)9a), to open the application process to residents of other states.

Recommendation of the Department of Human Resources: Approve

Appearances: Aaron Dobson, Deputy Inspector, Office of the Sheriff

Angela Nixon, Secretary to the Civil Service Commission

Molly Zillig, Chief Legal and Compliance Officer, Office of the Sheriff

**ACTION:** Janet Cleary made a motion to approve the exemption; it was seconded by Carlos Pastrana.

Ayes – 4: Maria Monteagudo, Janet Cleary, Dr. Elliott Moeser and Carlos Pastrana.

Noes - 0:

4. Consideration of update to the Commission Rules of Procedure regarding telephone appearance when no hearing is scheduled.

**Appearances:** Angela Nixon, Secretary to the Civil Service Commission

**ACTION:** Janet Cleary made a motion to request a Corporation Counsel opinion on the matter; it was

seconded by Dr. Elliott Moeser.

**Ayes – 4:** Maria Monteagudo, Janet Cleary, Dr. Elliott Moeser and Carlos Pastrana.

Noes – 0:

- 5. Employee Resignations and Retirements:
  - a. Jody Schmidt, Emergency Services Clinician, BHD
  - b. Sonya Blain, Certified Nursing Assistant, BHD

## **Meeting Adjournment**

**ACTION:** Janet Cleary made a motion to adjourn the meeting; it was seconded by Carlos Pastrana.

**Ayes – 4:** Maria Monteagudo, Janet Cleary, Dr. Elliott Moeser and Carlos Pastrana.

Noes - 0

Meeting adjourned at 4:09 p.m.

Approved by:

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Angela Nixon
Secretary to the Civil Service Commission

AN: sh

C: Personnel Review Board